

**GRANT COUNTY BOARD OF COMMISSIONERS**  
**MEETING MINUTES**  
**Week of October 16- October 22, 2023**  
Commission Chambers  
35 C Street NW  
Ephrata, WA 98823

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**Public meetings were held in person with a WEBEX Conference Call/Video option available.**

**MONDAY, OCTOBER 16, 2023**

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 8:45 a.m.                      Central Services Weekly Update

- Will be attending the WSAC/County Leaders Conference / SkillBridge program
- Easement paperwork
- New Jail: Jobsite walk coming up/
- Fairgrounds: fence drove through this weekend and irrigation line broken / pump needs to be replaced, he will put in a consent letter.
- Consent Item for 10/17/23 that was held, to be signed today.

8:45 a.m. – 9:00 a.m.                      Development Services Weekly Update

- New Inspector introduced.
- Water right at Fairgrounds discussed.
- 10am meeting with Department of Commerce
- Upcoming public hearings for Unified Development Code and Comprehensive Plan Amendments
- DS: discussed a citizen concern that is waiting for Health District response.
- Quincy Air Strip discussion

9:00 a.m. – 9:30 a.m.                      Budget Update Discussion

- HAVA Grant for Auditor's Office door update (REET)
- BOCC Travel Budget: Increase travel to \$15k, increase seminars to \$7k
- Darryl Pheasant discussed the Assessor's Office PACS software and amounts spent previously. What will it cost in 2024? DS to talk to the assessor.
- COLA and Insurance for 2024 still need to be decided.

9:30 a.m. – 10:30 a.m.                      Department Head Review

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 9:33 a.m. to go until 9:55 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, and Barbara J. Vasquez, Clerk of the Board. The session was continued to 10:05 a.m. Commissioner Jones closed the session at 10:05 a.m.

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10:30 a.m. – 11:30 a.m. American Rescue Plan Act (ARPA) Meeting Discussion

In attendance: Janice Flynn (via Webex), Tom Gaines.

- Tom Gaines gave an update on the District Court request and the \$400k amount. This is still the correct amount. **(approved)** The Royal Slope Water District Well project not completed, and the well is still failing \$580k.
- Commissioner Stone gave an update on current requests: Multi Agency Communications Center (MACC) – possibly share cost? RJ to send email.
- DS recommends BOCC talk to the administrator on the District Court Community Court project \$950k request. **(Hold)**
- New Hope request: The Director increased their request over 5 years. **(approved)**
- City of Moses Lake – Homeless Shelter \$ **(approved)**
- Royal City Parks Electrical \$100k– ARPA PILT – if its ok per statute. **(approved)**
- House of Hope Ministry - \$72k – **(approved)**
- Royal Water District - **(approved)**
- Warden Sewer Project - **(approved)**
- Animal rescue project – **(set aside \$1million, continue discussion with City of Moses Lake)**

11:30 a.m. – 12:00 a.m. J Kriete, Sheriff's Office Update

- Budgets have taken a lot of time but great working with the accounting office.
- Staffing: continue to be down on staffing levels. Public Safety testing will be in Grant County in November
- Next corrections academy in April 2024.
- Citizen Advisory Groups continue.
- Live Nation – Gorge Amphitheater meeting went well.

12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly

1:00 p.m. – 2:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
  - BOCC Item 10: will affect the 2024 budget
  - Juvenile Items 13 and 14: These are new grants
  - Treasurer's Office Items 20 and 21: Brittany Lutz explained that she had to amend the agenda to add more parcel numbers. Darryl Pheasant explained the Tax Title Process.
- Commissioner District Updates
  - DS District 1: Working with Health District/Development Services re: Citizen Complaint.
  - RJ District 2: Attended the Fair Appreciation Dinner and Job Corp Open House. 10/19/23 Open House at CB Tech.
  - CC District 3: Safety Committee was approved for \$5k but the money/fund was never finished. Other counties provide "Active Shooter Kits".

## Grant County Commissioners Minutes

### Week of October 16, 2023

- MLIRD Appointment (JG): Advertised and appointment should be completed by the first week of November. 1 application received.
- Veterans Advisory Board Expense Forms (BV): August VAB Meeting expenses were forgotten and not submitted in time. The BOCC signed the voucher as an outside the policy exception.
- RJ: Employee Appreciation BBQ expenses came in lower. A refund will be given to Elected Officials.
- Veteran Advisory Board – VSO update (email read by Commissioner Jones). Vet Corp Navigator is ready to start but waiting on contract from State.
- CC: Komaki City will submit video. Want to continue the virtual exchange. Decision to still be made for the 2024 budget.

2:00 p.m. – 3:30 p.m.

K Eslinger, Human Resources Update

Topic	Category	Request	Action
01. HR Staffing Structure & Budget	Organization	Direct	Board Direction Given.
02. 2024 HR Budget Decisions a. COLA (3.56%) b. Healthcare Premium c. HR Admin Asst	Budget & Finance	Approve	Board Approved Presented Item – a) COLA at 3.88% b) Healthcare Premium at 3% c) Extend budget for position through 2024.
03. MOU – Annual Leave	Labor Relations	Sign	Board Signed - Copy Provided to Board Staff.
04. PAR – Decorah Anderson	Compensation	FYI	No Action Taken – Informational Only.
05. PAR – Gina Saldaña	Compensation	FYI	No Action Taken – Informational Only.
06. PAR – Kevin Schmidt – 2 documents	Compensation	Sign	Board Signed - Copy Provided to Board Staff.
07. PAR – Joe Carter – 2 documents	Compensation	Sign	Board Signed - Copy Provided to Board Staff.
08. PAR – John Harrell – 2 documents	Compensation	Sign	Board Signed - Copy Provided to Board Staff.
09. PAR – Joe Kriete	Compensation	Sign	Board Signed - Copy Provided to Board Staff.
10. PAR – Barb Vasquez	Compensation	Direct	Board Direction Given – No Action is Planned at this Time.
11. PAR – Jerry Gingrich	Compensation	Direct	Board Direction Given – Document will Go to the Department for Processing.
12. PAR – Brittany Lutz	Compensation	Direct	
13. PAR – Karrie Stockton	Compensation	Direct	
14. PAR – Janice Flynn	Compensation	Direct	
15. PAR – Mike Sperline	Compensation	Direct	
16. PAR – Emmalie Eckhart	Compensation	Direct	
17. “Extra Funds” Projects a. Comp Plan Consultant b. HRIS Projects	Budget & Finance	Approve	HR Deferred Item - Time Not Available Due To Other Topics.
18. Asst Director Wage Scales	Compensation	Direct	Board Declined to Provide Direction.

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19. Policy 1607 – Capital Facilities and Transportation Plan Process: Approval	Policy	Sign	Board Signed - Copy Provided to Board Staff.
20. Labor Update	Labor Relations	FYI	No Action Taken – Informational Only.

Pursuant to RCW 42.30.140(4)(a) - Negotiations and RCW 42.30.110(1)(g) – Job Applicant, Commissioner Jones called an Executive Session to order at 2:53 p.m. to go until 3:03 p.m. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger, Decorah Anderson-Cook, and Gina Saldana, Human Resources. Commissioner Jones closed the session at 3:03 p.m.

Pursuant to RCW 42.30.110(1)(g) – Job Applicant, Commissioner Jones called an Executive Session to order at 3:12 p.m. to go until 3:27 p.m. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger, Decorah Anderson-Cook, and Gina Saldana, Human Resources. The session was continued to 3:33 p.m. Commissioner Jones closed the session at 3:33 p.m.

Personnel Action Request (PAR) for the salary, wage and/or position change for Barbara Vasquez, Commissioners Office; Joe Kriete, Sheriff; John Martin and Joe Carter, Technology Services; and Kevin Schmidt, Facilities and Maintenance. **(Approved)**

Memorandum of Understanding, Accrual of Annual Leave, with Teamsters Local No. 760 representing the recognized employees of the Renew Clinical Units. Exception to accrue annual leave for Taylor Schrodt during her employment as an intern therapist. **(Approved)**

Policy Number 1607 Capital Facilities and Transportation Plan Process was approved and signed.

3:30 p.m. – 4:00 p.m.

R Jones with A. Garcia, Veterans Service Update

**TUESDAY, OCTOBER 17, 2023**

The session was continued to 8:00 a.m. with all Commissioners in attendance.

8:00 a.m. – 9:00 a.m.

K McCrae, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i) Commissioner Jones called an Executive Session to order at 8:05 a.m. to go until 8:25 a.m. regarding Litigation. In attendance were Commissioners Carter, Jones and Stone, Rebekah Kaylor, Prosecuting Attorney's Office, and Carl Warring, Evans Craven & Lackie. Kevin McCrae, Prosecuting Attorney arrived at 8:07 a.m. Commissioner Jones closed the session at 8:25 a.m.

Pursuant to RCW 42.30.110(1)(i) Commissioner Jones called an Executive Session to order at 8:38 a.m. to go until 8:53 a.m. regarding Litigation. In attendance were Commissioners Carter, Jones and Stone, Kevin McCrae and Rebekah Kaylor, Prosecuting Attorney's Office, and Leslie Nellermoe, Nossaman. Commissioner Jones closed the session at 8:53 a.m.

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9:00 a.m. – 9:50 a.m. Department Head Review

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 9:01 a.m. to go until 9:25 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Suzi Fodi, Director of New Hope/Kids Hope. Commissioner Jones closed the session at 9:25 a.m.

10:00 a.m. – 11:00 a.m. J McKiernan, Fairgrounds Update

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 10:01 a.m. to go until 10:06 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Jim McKiernan, Fairgrounds Director, and Tom Gaines, Central Services Director. Commissioner Jones closed the session at 10:06 a.m.

- Does BOCC want legal involved to review all contracts at the fairgrounds? All entertainment contracts? Currently, limit is \$35k that the Fairgrounds Director has authority to sign.
- Staffing Status
  - Maintenance 2 Support
- Discussion about event scheduling – Some direction on smaller events
- Financial status through September (If month-end reports come out)
- Fair Advisory Committee openings
  - Can we let folks serve another term (3 people up in March 2024, current 2 term limit)
- Flannelfast Status: 1278 attendees.
- MoraVida at the end of October.
- Fair Entertainment for 2024 – changing it up slightly. Move more to the Carolyn Fisher stage.
- Upcoming Travel
- WSFA in Pasco
- RMAF in CDA
- Equestrian facility manager certification in Texas (January)

11:00 a.m. – 11:30 a.m. S Heston, Trask Insurance/WRCIP Insurance Update

- Janice Flynn was in attendance
- 65 contacts since last meeting
- Discussion of increased renewal rates
- Potential of a 60% rate increase

11:30 a.m. – 12:00 p.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts
  - Offender/Diversion
  - Truancy
  - Dependency

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- Chelan County
- Administration
- Needs of the Department

1:00 p.m. – 2:00 p.m.                      Public Works Update (D Bren and A Booth)

Travis Steffler and Tracey Poulos attended to discuss their petition for a variance to a road improvement request on Road 1.4 NE. The potential cost to bring this road to county standards is \$50k. Dave Bren, County Engineer, brought forth his engineers report to discuss with the BOCC and the applicants and is recommending “Deferral by Covenants”. This now needs to be reviewed by the Prosecuting Attorney’s Office.

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 1:32 p.m. to go until 1:35 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Dave Bren and Andy Booth, Public Works. Commissioner Jones closed the session at 1:35 p.m.

- LSWFA Grant Agreement
- License for Removal of Road Building Materials, Quincy-Columbia Basin Irrigation District
- CRP 23-13 Comprehensive Road Safety Plan
- CRP 23-14 Road G.7 NW TO H NW BST (2024 Gravel-To-Oil Project)
- Amended CRP 23-01 Drumheller Connector
- Resolution Ordering Road 1.4 NE Opened
- Draft 2024 Annual Construction Program presented to the BOCC.

2:00 p.m. – 5:00 p.m.                      Commissioner Carter, Remote

2:00 p.m. – 3:00 p.m.                      Commissioner’s Meeting ***Commissioner Carter attended via Webex***

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
  - Jerome Wawers commented on the “Covenant by Deferral” stating he is in favor of this recommendation. He also discussed the Drumheller project.
- Approval of Agenda **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve the agenda as presented. Discussion: Commissioner Stone discussed a walk-on resolution for the Horse Heaven Wind Farm. The motion passed unanimously.**
- Correspondence (i.e. Emails that have come in that need response, letters of support etc.) **None**
- Commissioners Roundtable – Miscellaneous Discussion
  - Commissioner Stone read the resolution relating to the opposition of the Horse Heaven Wind and Solar Project being proposed on 60k acres of farmland in Benton County, WA.
  - Tom Gaines discussed a budget extension request for next week.
  - Treasurer’s Office Item 21 will be held for 1 week.
  - Janice Flynn asked about the dental building closing – October 23 is the date.
- Consent Agenda – (Items 1 through 22) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion.

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If a separate discussion is desired, that item September be removed and placed under Board Discussion/Decision. **A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve items 1-20 and 22 on consent agenda as presented, holding item 21 until the 10/24/23 Consent Agenda. The motion passed unanimously.**

AUDITOR'S OFFICE

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing, and made available to the Board (Credit Card Batch). **(In the amount of \$161,880.82)**
2. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Robin Rutty, Kaylyn Orozco, and Aleanah Lopez to act as representatives for the County; and for Sally Goodwin and Karrie Stockton to handle the ballots through the mail room process for the General Election to be held on November 07, 2023. **(Also: Delegation of County Commissioner Rob Jones to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held November 7, 2023.)**
3. KOA Hills Consulting, LLC., Professional Services Agreement for implementation and consulting services for the implementation of new software.

CENTRAL SERVICES

4. Request to obtain an appraisal of the land for the possible location of the coroner's Office in Moses Lake.
5. *Held from the 10/10/23 Consent Agenda:* Request to replace current "Safety Center" software with "In Case of Crisis" software provided by RockDove Solutions in the amount of \$13,800.00.

COMMISSIONER'S OFFICE

6. Invoices
7. Reimbursement request from the Housing Authority of Grant County (HAGC) on the Department of Commerce Consolidated Homeless Grant (CHG) No. 24-46108-10, in the amount of \$51,667.92 for September 2023 expenses.
8. Grant County Lodging Tax Advisory Committee (LTAC) Tourism Promotion Agreement with Coulee Corridor Consortium for Tourism Promotion in the amount of \$2,500.00.
9. Appointment letter for Brittany Lutz to represent the County Commissioners Office on the Grant County Health and Wellness Committee as the primary voting member.
10. Out-of-state travel request for Brittany Lutz and Jerry Gingrich to attend Empower 2024 Laserfiche Conference in Las Vegas, NV. Dates of travel are April 22-25, 2024, in the amount of \$5,175.16.
11. Request from the City of George to relinquish total awarded funds in the amount of \$80,000.00 for Strategic Infrastructure Project (SIP) No. 2019-07 grant monies.
12. Reimbursement request from New Hope on the Department of Commerce Consolidated Homeless Grant (CHG) No. 24-46108-10, in the amount of \$10,444.35 for August 2023 expenses.

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JUVENILE COURT & YOUTH SERVICES

13. Request for Director Suhail Palacios to DocuSign the Washington State Department of Children, Youth, and Families (DCYF) County Program Agreement, Evidence Bases Expansion, Agreement No. 2363-51931 with a term of October 1, 2023, through June 30, 2025.
14. Request for Director Suhail Palacios to DocuSign the Washington State Department of Commerce, Grant County Juvenile Court through the Office of Crime Victims Advocacy, Community Services Division Grant No. S24-31219-064, for the SFY 2024-2025 Specific Crime Type Crime Victim Service Center (CVSC) Comprehensive Services Grant with a term of October 1, 2023, through June 30<sup>th</sup>, 2025.

PUBLIC WORKS

15. **Resolution No. 23-117-CC** initiating County Road Project designated as CRP No. 23-14, 2024 Gravel- to Oil program for Road G.7 NW to H NW.
16. **Resolution No. 23-116-CC** amending County Road Project designated as CRP No. 23-01, Resolution 23-011-CC, for Drumheller Connector Improvements in the amount of \$1,850,000.00.
17. Execution of contract with Central Washington Asphalt Inc., for the Silica Road Overlay Project, CRP 23-03 in the amount of \$897,000.00.

RENEW

18. Grant and Adams County Developmental Disabilities Subcontractor Agreement with Compass Career Solutions to provide employment and community services for clients with a developmental disability through Department of Social and Health Services (DSHS) County Program Agreement No. 2363-49275.

TREASURER

19. Application from Annie Miller for Resale of Tax Title property for Parcel No. 010778000 with the starting bid of \$1,000.00. The Treasurer recommends approval of the offer of a minimum of \$1,000.00 plus costs of deed, affidavit fees, and recording fees.
20. Application from Brent Barclay for Resale of Tax Title property for Parcel No. 010776000 and Parcel No. 06-1167-000 with the starting bid of \$1,200.00, and \$700.00. The Treasurer recommends approval of the offer of a minimum of \$1,900.00 plus costs of deed, affidavit fees, and recording fees for both parcels.
21. Application from Eloisa Butler for Resale of Tax Title property for Parcel No. 061065000 and Parcel No. 06-1122-000 with the starting bid of \$1,500.00 each. The Treasurer recommends approval of the offer of a minimum of \$1,500.00 plus costs of deed, affidavit fees, and recording fees for each parcel. **(Item held until the 10/24/23 Consent Agenda)**

TECHNOLOGY SERVICES

22. Purchase Order No. 503 from Ednetics (EDNTC) in the amount of \$11,336.20 for Rubrik M365 Foundation Edition Solution.



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- Board Discussion/Decisions Items (*Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together*)
  - Walk-on item: Resolution in the matter of Horse Heaven Wind and Solar Project and the support for Benton County's opposition to this project. **(A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve the walk-on item as presented. Commissioner Carter abstained from the vote. The motion passed with 2 Commissioners voting yes.)**
- Adjournment

3:15 p.m. – 3:25 p.m.

Open Record Public Hearing, Public Works Declaring Property Surplus and Ordering the Sale Thereof – 3 Trinidad Parcels

The Commissioners held an Open Record Public Hearing to consider the surplus and sale of Public Works county-owned property and order the sale thereof and setting assessed value as minimum for the below-listed parcels:

Parcel 050628000 Lots 5 to 7 BLOCK 2 TRINIDAD, Parcel 050629000 LOTS 8 TO 10 BLOCK 2 TRINIDAD, Parcel 050853000 LOTS 1 TO 4; LOTS 11 TO 22 BLOCK 2 & VAC ALLEY, 2<sup>ND</sup> ST & GRAND STREET TRINIDAD RESURVEY off SR 28 North of Crescent Bar.

Andy Booth, Assistant Public Works Director gave a brief synopsis of the request. Public Works is recommending the following minimum sale prices:

Parcel 050628000	\$5,000
Parcel 050629000	\$30,000
Parcel 050853000	\$50,000

Darryl Pheasant, Treasurer, discussed the verbiage used on the Assessor's website about the use of "Trinidad" or "Trinidad Resurvey" in the legal description. Which is supposed to be used? Andy Booth will verify with staff. Discussion ensued about a road vacation and another potential parcel. Mr. Pheasant recommends selling all 3 parcels together as a lot.

Jim Anderson-Cook, Deputy Director of Development Services discussed development patterns and trends in the Crescent Bar Area/Trinidad Plateau. Two other parcels in the Rural Community area 050629000 and 050853000 are in the Rural Community Zoning District which is also inside the logical outer boundary of the Trinidad LAMIRD. Discussion ensued.

Darryl Pheasant and Jim Anderson-Cook again discussed the valuations presented by Public Works. Darryl Pheasant recommends starting at \$55k or \$60k for all 3 parcels to gain interest.

Wayne Smith asked how wide the parcels are. Jim Cook, Assistant Director of Development Services stated the total acreage is 1.16 acres.

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A motion was made by Commissioner Stone, seconded by Commissioner Jones, to close the public comment portion of the hearing. The motion passed unanimously. Discussion: Commissioner Stone stated there are 3 parcels for sale, with a recommendation from the Treasurer to consolidate them and sell at as a whole. Darry Pheasant stated he recommends doing this and setting one minimum sale amount. Commissioner Jones is in favor of this recommendation. Commissioner Stone asked if another neighbor may be interested. Mr. Cook stated he did not believe so. Discussion ensued.

A motion was made by Commissioner Stone to sell all three parcels as one unit with a minimum bid of \$65,000.00, surplus and sale as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

3:30 p.m. – 3:35 p.m.

Open Record Public Hearing, Public Works Surplus of County-Owned Property Misc. Vehicles and Equipment

The Commissioners held an Open Record Public Hearing to consider the surplus and sale of the following Public Works items: **(Resolution No. 23-114-CC)**

SURPLUS VEHICLES AND EQUIPMENT 2023				VIN/	HOURS/	SALVAGE	
VEHICLE	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE	VALUE	DESCRIPTION
0044	2008	SUPERIOR	DT80J	808772	2441	4800.97	POWER BROOM
0099	2006	FORD	F150	1FTRX14W96KC90369	134,028	\$2,047.87	F150 EXT CAB 4X4
0101	2016	FORD	F350	1FD8X3H68GEC74046	160,159	\$3,477.41	F350 EXT CAB 4X4
0113	2013	RAM	1500 TRADESMAN	1C6RR7FT2DS632197	154,653	\$2,619.29	1500 EXT CAB 4X4
0423	2003	TEREX	TA-40	A8201127	8,446	\$34,854.36	40 TON ROCK TRUCK
0541	2018	FORD	F150	1FTFX1E5XJKE18698	126,687	\$3,368.31	F150 EXT CAB 4X4
1016	2016	FORD	F150	1FTFX1EF6GKE18974	160,393	\$3,294.82	F150 EXT CAB 4X4
3113	2013	FORD	F550	1FD0W5HYXDEB04778	162,878	\$4,022.36	F550 CREW CAB/ CHASSIS
7078	2015	CHEVROLET	SILVERADO 2500	1GC1KUEG2FF545599	119,315	\$3,829.27	SILVERADO 2500
7105	2017	DODGE	CHARGER	2C3CDXKT4HH621304	146,663	\$3,016.75	CHARGER PURSUIT
7118	2015	FORD	F250	1FT7X2B68FEA46663	154,601	\$2,012.99	F250 EXT CAB 4X4
ATTACHMENT							
SURPLUS MISC EQUIPMENT 2023				APPROXIMATE			
MAKE	DESCRIPTION			VALUE	Reason for surplus		
BF GOODRICH	4 COMP T/A TIRES 235/55-17			\$300.00	NO LONGER HAVE THESE CARS		
BF GOODRICH	4 ADVANTAGE T/A TIRES 235/55-17			\$300.00	NO LONGER HAVE THESE CARS		

Andy Booth, Assistant Director, gave a brief presentation on the items.

A motion was made by Commissioner Stone, seconded by Commissioner Carter, to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Carter to approve the surplus and sale as presented. Commissioner Stone seconded and the motion passed unanimously. The hearing adjourned.

4:00 p.m. – 5:00 p.m.

R Jones, Position Management Review Team Meeting

5:30 p.m. – 7:30 p.m.

R Jones at Moses Lake Chamber Annual Meeting (Fairgrounds)

**Grant County Commissioners Minutes**

**Week of October 16, 2023**

**WEDNESDAY, OCTOBER 18, 2023**

7:00 a.m. – 8:00 a.m.	R Jones, Grant County EDC Board Meeting
9:00 a.m. – 12:00 p.m.	D Stone and R Jones, Department of Revenue Training
10:00 a.m. – 11:00 a.m.	R Jones, CBSWC Steering Committee Meeting
11:30 a.m. – 1:30 p.m.	R Jones and C Carter at WA13 Ribbon Cutting Ceremony (Quincy)
1:00 p.m. – 2:30 p.m.	C Carter, Grant County Suicide Prevention Taskforce Meeting <b>(Did not attend)</b>
3:30 p.m. – 4:00 p.m.	R Jones w/ K Fuhr
4:00 p.m. – 6:00 p.m.	R Jones, Partners in Prosperity GCEDC 5 -Year Campaign Kickoff (Moses Lake)

**THURSDAY, OCTOBER 19, 2023**

D Stone, Out

9:30 a.m. – 11:30 a.m.	TOURISM COMMISSION MEETING
10:00 a.m. – 12:00 p.m.	R Jones, CBSWC Board Meeting
12:00 p.m. – 1:00 p.m.	BOARD OF EQUALIZATION (BOE) ANNUAL MEETING #3
1:00 p.m. – 5:00 p.m.	VOTER REGISTRATION CHALLENGE HEARINGS <b>(Cancelled)</b>
1:00 p.m. – 2:00 p.m.	R Jones, Grant County Jail OAC Meeting
1:30 p.m. – 2:15 p.m.	R Jones w/ Grant County EDC - D Craft and D Wilde (Gorge Amphitheater)
5:30 p.m. – 8:00 p.m.	R Jones, Career and Technical Education Fall Advisors Board Meeting (CBTECH)
6:30 p.m. – 8:00 p.m.	C Carter, Grant Transit Authority Board Meeting

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**Week of October 16, 2023**

**FRIDAY, OCTOBER 20, 2023**

11:30 a.m. – 1:30 p.m.

D Stone, Revitalize Ephrata Meeting

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

BOARD OF COUNTY COMMISSIONERS

Grant County, Washington

\_\_\_\_\_  
Rob Jones, Chair

\_\_\_\_\_  
Cindy Carter, Vice-Chair

Attest:

\_\_\_\_\_  
Danny E. Stone, Member

\_\_\_\_\_  
Barbara J. Vasquez, CMC  
Clerk of the Board